

East Windsor Veterans Commission
Meeting Minutes
for
Thursday August 4, 2011

Opening:

Meeting was called to order at 7:02 P.M. At the East Windsor Town Hall Meeting Room by the Vice Chairman Jim Barton. There were six members present: Jim Barton, Scott Morgan, Ed Filipone, Chris Wentworth, Rick Webster, and George Butenkoff. A quorum was established.

Alternate member: Mary Morgan was present (acting as voting member in place of Gil Hayes)

Honorary member: Warren Wanz was present

Absent: Gil Hayes and Victor Decapua

Guest Present: Craig Wentworth and Ernie Teixeira

Vice Chairman, Jim Barton, led the commission in reciting The "Pledge of Allegiance."

Treasurer's Report: Ed Filipone, Submitted an accounting of our treasury status for those present to review.

Scott Morgan made a **MOTION:** to accept treasurer's report

Seconded by George Butenkoff

Motion passed unanimously

Ed Filipone suggested that the Veterans Commissions Fiscal Years Budget go along with the town of East Windsor's Fiscal Budget year. George Butenkoff made the **MOTION** to have the Veterans Commissions budget go with the towns budget starting July 1 and ending June 30. Seconded by Chris Wentworth. **Motion passed**

George Butenkoff made a **MOTION** to remove \$600.00 from the brick account to the Revolving account. Seconded by Chris Wentworth. **Motion passed**

Secretary's Report Scott Morgan reviewed the minutes from the May 5th and June 22nd Veterans Commissions meetings. Chris Wentworth made asked to table the Minutes from both meetings to check attendance. George Butenkoff made at **MOTION** to table the minutes, until the next meeting. Seconded by Scott Morgan

Motion passed

Added agenda: Scott Morgan made a **MOTION** to make Ernie Teixeira an honorary member of the Veterans Commission. Scott added that he wanted to thank Ernie for all his hard work and dedication to the Veterans Commission through the years. Seconded by Ed Filipone. **Motion passed.**

Ed mentioned that he'd like the commission to write down the jobs/duties that each member preforms.

Ernie mentioned that Wreaths across America is the 2nd Saturday in December.

George said that he planned to man a booth for Veterans Commission at this years Taste of East Windsor (September 11, Scout Hall Abbe Road in East Windsor.) He will also have forms for there for the Veterans Day 5k Road Race.

Officers of the commission will remain the same until elections in December.

The commission received a letter from the East Windsor High School, thanking the commission for

giving a Scholarship to Kayla Hersome.

Veterans Cemetery: Ernie will talk to Craig from Zekes Pump Service, to look into the cost for a shallow well at the cemetery.

Veterans Day Road Race: Will be held November 5. Rick said that he planned to have 200 copies of sponsor ship forms made out.

A brief discussion was made about sending out a sponsorship form to every business in East Windsor, by mass mailing. Scott Made a **MOTION** to spend up to \$132 for Rick to buy stamps for the mailings. Seconded by Ed **Motion passed.** Ed mentioned that we could get a list of every business from the Tax Assessors office. Warren mentioned that we should stop by and see the Platinum sponsors in person USA Recycling, Admiral Storage. Warren said he'd take care of the above businesses. Ed will Visit Southern Auto for Tee Shirts and Jim Balch.

Ed made a **MOTION** to up the amount in every Veterans category \$60, \$40, \$20, and that all other categories would remain the same. Seconded by George **Motion Passed.**

Ernie said that he'd speak with Father Paul, to see if he'll do the benediction for the opening ceremonies for the race.

Ed made a **MOTION** to order more small t-shirts for the kids. Seconded by Scott **Motion passed.**

Scott made a **MOTION** to order 50 shirts for the staff and 200 shirts for the runners. Seconded by George **Motion passed.** A brief discussion was made about the color of the shirts this year, a decision was made that the shirts would be brown this year.

Rick said that he'd do media release for the race and will take care of sending out the runners applications.

Warren will take care of talking to Wal Mart in asking for donations of cups, napkins, and bottled water, he will also talk to Dunkin Donuts for 6 dozen donuts. Geisslers will donate the bagels (we buy the cream cheese)

Ken Crouch will put up the banner for the road race.

Ed made a **MOTION** to dedicate this years road race to Ron Hwalek in memory of him and his service to the Veterans Commission. Seconded by George, **Motion passed.**

Hearing of no further business to come before the commission George Butenkoff made a **motion** to adjourn. Seconded Ed Filipone. **Motion passed**

Vice Chairman Jim Barton closed the meeting at 8:47 P.M.

The next Veterans commission meeting will be on Thursday September 1, 2011 at 7:00 P.M. East Windsor Town Hall meeting room.

Submitted by'
Scott Morgan, Secretary of EWVC.

Approved: _____